



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: JUAN ESPAILLAT**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/09/19, AGAINST MOS ESPAILLAT: ALLEGATIONS: SAID DETECTIVE JUAN ESPAILLAT, WHILE ASSIGNED TO THE BRONX SPECIAL VICTIMS SQUAD, ON OR ABOUT AND BETWEEN FEBRUARY 14, 2016 AND OCTOBER 9, 2019, WRONGFULLY FAILED TO PROPERLY INVESTIGATE THE EXISTENCE OR LOCATION OF AND FAILED TO TIMELY RETRIEVE, PROCESS OR VOUCHER A SEXUAL OFFENSE EVIDENCE COLLECTION KIT AND WRONGFULLY FAILED TO MAKE ENTRIES IN DEPARTMENT RECORDS REGARDING INFORMATION IN A SEX OFFENSE CASE.

CASE STATUS: CLOSED ON 5/2/20.

PENALTY: B-CD AND LOSS OF 3 DAYS.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County